ALL MEMBERS PRESENT.

- 1. RESOLVED, that the following items are hereby received and filed.
- a. Item Page -2004 (Comm. 6M-11)
 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Requesting Plans for a Solution to Erie County's Unmet Inmate Housing Needs.
 (4-0) Legislator Dusza absent.
- b. Item Page -2004 (Comm. 8M-7)

 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Holding Center.

 (4-0) Legislator Dusza absent.
- c. Item Page -2004 (Comm. 8M-8)

 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Holding Center.

 (4-0) Legislator Dusza absent.
- d. Item Page -2004 (Comm. 8M-9)
 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Correctional Facility.
 (4-0) Legislator Dusza absent.
- e. Item Page -2004 (Comm. 8M-10)

 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Holding Center.

 (4-0) Legislator Dusza absent.
- f. Item Page -2004 (Comm. 8M-11)

 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Correctional Facility.

 (4-0) Legislator Dusza absent.
- g. Item Page -2004 (Comm. 8M-12)

 NYS COMMISSION OF CORRECTIONS: Copy of Letter to Sheriff Re: Two Month Variance Approval for Inmate Housing Needs at Correctional Facility.

 (4-0) Legislator Dusza absent.
- 2. Item Page -2004 (Comm. 10E-12)
 COUNTY EXECUTIVE

WHEREAS, the New York State Division of Criminal Justice Services' Department of Public Security has agreed to provide funding in the amount of \$2,000,000 from the federal State Homeland Security Program (SHSP); and

WHEREAS, the grant will be used to fund further development of Erie County's upgrade of their first responder communications system; and

WHEREAS, the grant will fund the cost of equipment, supplies and other expenses involved with the SHSP;

NOW, THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Departments of Emergency Services and Central Police Services, is authorized to enter into the necessary agreements with the New York State Department of Public Security to accept grant funding in the amount of \$2,000,000 in order to upgrade the first responder communications system; and be it further

RESOLVED, that the following Budget be accepted:

Budget – State Homeland Security Program

Revenue – Federal Revenue	\$2,000,000
Total Revenue	\$2,000,000
Site Development Infrastructure	\$2,000,000
Total Appropriations	\$2,000,000

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to implement any budget adjustments as required to comply with Federal and State approved funding requirements, and be it further

RESOLVED, that certified copies of this resolution be sent to Erie County Executive Joel A. Giambra; Homeland Security Grants Administrator Mara Lansing; Director of Budget, Management and Finance Joseph Passafiume; Commissioner of Central Police Services Kevin Comerford; Commissioner of Emergency Services Michael Walters; Erie County Comptroller Nancy Naples; and the Erie County Attorney, Frederick Wolf. (4-0) Legislator Dusza.

3. Item Page -2004 (Comm. 10E-14) COUNTY EXECUTIVE

WHEREAS, The New York State Governor's Traffic Safety Committee has awarded a Traffic Safety Grant for the Implementation of an Electronic Ticket and Accident Reporting System known as TraCS, and

WHEREAS, Erie County through Central Police Services is willing to coordinate and administer this project with the Buffalo Police Department, Erie County Sheriff's Office and all the local Law Enforcement agencies in this county, and

WHEREAS, this project is supported by the Erie County Traffic Safety Committee and the Chief's of Police from all the local Law Enforcement Agencies, and

WHEREAS, New York State has authorized a grant to Erie County in the amount of \$302,500 to implement this project in Erie County for all the aforementioned Law Enforcement Agencies;

NOW, THEREFORE BE IT

RESOLVED, that authorization is hereby provided for the Erie County Executive to enter into an agreement with the New York State Governor's Traffic Safety Committee, and be it further

RESOLVED, that authorization is hereby provided to establish the necessary accounts in the Central Police Services Department to implement this project; and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to make all budgetary transactions required to implement this project; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Central Police Services.

(4-0) Legislator Dusza.

EDWARD J. KUWIK CHAIRMAN